

**ICOC Meeting  
 Draft Minutes  
 January 29<sup>th</sup>, 2015**

**Main Location**

- Hyatt Regency San Francisco Airport 1333 Bayshore Highway Burlingame, CA

**Other Locations**

- University of California, Irvine 4125 Natural Sciences II Irvine, CA 92697-1450
- 10550 North Torrey Pines Rd, La Jolla, CA 92037
- 3440 Viking Drive, Suite 114 Sacramento, CA 95827
- 10901 North Torrey Pines, Rd La Jolla, CA 92037

David Brenner	NP
Ken Burtis	P
Anne-Marie Duliege	P
Elizabeth Fini	P
Michael Friedman	P
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Jacob Levin	NP
Bert Lubin	NP
Shlomo Melmed	P
Lauren Miller	P
Lloyd Minor	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	P
Carl Ware	P
Donna Weston	P
Diane Winokur	P
Bruce Wintroub	P
	<b>22 P</b>
	<b>5 NP</b>

**Agenda Item #4**

Chairman's Report

- Report given by Jon Thomas

**Agenda Item #5**

President's Report

- Report given by Randy Mills

**Agenda Item #6**

Finance Update

- Report given by Chila Silva-Martin

**Agenda Item #7**

Consideration of applications for RFA 13-05: CIRM Tools and Technologies Awards III

- Presented by Lila Collins

**Motion #1**

- Motion made by Jeff Sheehy to Move Application RT3-07838 into Tier 1
- Motion Seconded by Joe Panetta

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

**Motion #2**

- Motion made by Jeff Sheehy to Move Application RT3-07899 into Tier 1
- Motion Seconded by David Higgins

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

**Motion #3**

- Motion made by Steve Juelsgaard to Move Application RT3-07981 into Tier 1
- Motion Seconded by Art Torres

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 2 NO; 0 ABSTENTION; 3 CONFLICTS

**Motion #4**

- Motion made by Steve Juelsgaard to Approve applications in Tier 1 and not fund remaining applications, except for Applications RT3-07678 and RT3-07836, which have been deferred for further review.
- Motion Seconded by Joe Panetta

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 13YES; 0 NO; 0 ABSTENTION; 6 CONFLICTS

**Agenda #8**

Consideration of adoption of the interim Grants Administration Policy for Clinical Stage Projects

- Presented by Gabriel Thompson

**Agenda Item #9**

Consideration of adoption of the interim Loan Administration Policy for Clinical Stage Projects. - **ITEM POSTPONED**

**Agenda Item #10**

Consideration of Appointment of new scientific members to the Grants Working Group

- Presented by Gil Sambrano

**Motion #7**

- Motion made by Art Torres to Approve new scientific members of the GWG
- Motion Seconded by Steve Juelsgaard

**Vote**

- The ICOC by voice vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #11**

Consideration of Augmentation of the Creativity Awards Budget

- Presented by Gabriel Thompson

**Motion #6**

- Motion made by Steve Juelsgaard to Approve an additional \$20,000 in funding for one-year extension of Creativity Awards Program
- Motion Seconded by Art Torres

**Vote**

- The ICOC by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 16 CONFLICTS

**Agenda Item #12**

Consideration of the CIRM team's determination not to present concept proposal for training program at this time

- Presented by Michael Yaffe

**Motion #5**

- Motion made by Steve Juelsgaard to Accept CIRM Team recommendation not to present concept plan for new graduate/post-graduate Training Grant Program
- Motion Seconded by Kathy LaPorte

**Vote**

- The ICOC by individual voice vote approved the motion
- 14YES; 5 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #13**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-05: CIRM Tools and Technologies Awards III. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

**Agenda #14**

Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 12529.30(f)(3)(D)).

- No Action Items to Report

**Agenda Item #15**

Spotlight on Disease

- Presentation given by Michelle Monje, M.D., Ph.D. Assistant Professor of Neurology Stanford University School of Medicine

**Agenda Item #16**

Communications Update

- Presented by Kevin McCormack

**Agenda Item #17**

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.